

**AGENDA**  
**REGULAR MEETING OF THE ELECTRIC POWER BOARD**  
**DECEMBER 19, 2007 – 8:00 A.M.**

1. Recommendation for approval of minutes of the regular meeting of November 28, 2007 – Chairman Waters.
2. Financial Report – Teresa Broyles-Aplin.
3. Committee Reports: Audit & Ethics – Richard Courtney; Employee Relations - Justin P. Wilson; Operations Committee – Mary Jo Price; Finance Committee – Marilyn Robinson; Legal Services – Leo Waters..
4. Bruce Wood’s request to address the Power Board – Chairman Waters.
5. Recommendation for approval of in-lieu-of-tax payments to Metro and satellite cities and surrounding counties – Teresa Broyles-Aplin.
6. Recommendation for approval of a contract with Burns & McDonnell – Paul Allen.
7. Recommendation for approval of the sale of surplus property (Bluefields Substation) – Eugene Ward.
8. Recommendation for approval to abandon a private easement at the Maple Row Center – Hendersonville, Tennessee – Eugene Ward.
9. Recommendation for approval of Purchases – Jim Costello.
10. Update on the Strategic Plan – Laura Smith Tidwell.
11. Update on the activities of the Seven States Power Corporation – Decosta Jenkins.
12. President’s Report – Decosta Jenkins.
13. Miscellaneous.
14. Recess to Civil Service Meeting.
15. Reconvene to ratify actions by Civil Service meeting.
16. Adjournment of Electric Power Board meeting.